

Message Text

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PAGE 01 STATE 018132
ORIGIN EB-08

INFO OCT-01 AF-10 ISO-00 L-03 /022 R

DRAFTED BY EB/TCA/MA:SPILLA:PJP
APPROVED BY EB/TCA/MA:RKBANK
AF/E:LFJANOWSKI
EB/TRP:JMAIERS (INFO)
L/EB:JBELLO (INFO)

-----114209 241343Z /45

R 232330Z JAN 78
FM SECSTATE WASHDC
TO AMEMBASSY NAIROBI

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E.O. 11652: N/A

TAGS: EWWT, KE

SUSPECTED FRAUD IN RECONSIGNMENT OF UGANDAN

REF: NAIROBI 00941

1. DEPARTMENT APPRECIATES EMBASSY'S HANDLING OF MATTER
REPORTED REFTEL, AND CONCURS WITH EMBASSY THAT MATTER CAN
NOW BEST BE SETTLED PRIVATELY BETWEEN LYKES AGENT AND
LOCAL POLICE OFFICIALS.

2. EMBASSY'S ELICITATION OF KENYAN POLICE COOPERATION
WITH LYKES AGENT IS COMMENDABLE, AND WE HOPE THAT THE
TWO PARTIES CAN SOON RESOLVE THE MATTER SATISFACTORILY
WITHOUT RECOURSE TO FURTHER EMBASSY ASSISTANCE. THUS
WHILE EMBASSY SHOULD BE ALERT TO A TIMELY NOTIFICATION
BY POLICE OF THE MATTER'S RESOLUTION, THE DEPARTMENT
HAS NO NEED OF A FULL REPORT OF THE POLICE FINDINGS

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PAGE 02 STATE 018132

(RE PARA 4 REFTEL) SINCE LYKES ATTORNEYS AND AGENT ARE
NOW DIRECTLY INVOLVED AND WILL BE APPRISED OF ANY FINDINGS.
VANCE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: FRAUDS, STEAMSHIP LINES
Control Number: n/a
Copy: SINGLE
Draft Date: 23 jan 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE018132
Document Source: CORE
Document Unique ID: 00
Drafter: SPILLA:PJP
Enclosure: n/a
Executive Order: N/A
Errors: n/a
Expiration:
Film Number: D780035-0560
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780132/aaaabbac.tel
Line Count: 58
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 3af524e1-c288-dd11-92da-001cc4696bcc
Office: ORIGIN EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 78 NAIROBI 941
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 22 apr 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3728875
Secure: OPEN
Status: <DBA CHANGED> VJT 20040820; <DBA REVIEWED> VJT 20041122
Subject: SUSPECTED FRAUD IN RECONSIGNMENT OF UGANDAN
TAGS: EWWT, KE
To: NAIROBI
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/3af524e1-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
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